1. **Call to Order**
   A. Pledge of Allegiance

2. **Special Business**
   A. Resolution Appointing Brett Robinson as the Village Treasurer (President Sussman)  
      (Staff Contact: Dane Bragg)

3. **Questions From the Audience**
   Questions from the audience are limited to items that are not on the regular agenda. In accordance with Section 2.02.070 of the Municipal Code, discussion on questions from the audience will be limited to 10 minutes and should be limited to concerns or comments regarding issues that are relevant to Village business. All members of the public addressing the Village Board shall maintain proper decorum and refrain from making disrespectful remarks or comments relating to individuals. Speakers shall use every attempt to not be repetitive of points that have been made by others. The Village Board may refer any matter of public comment to the Village Manager, Village staff or an appropriate agency for review.

4. **Adjournment**
   The Village Board will make every effort to accommodate all items on the agenda by 10:30 p.m. The Board, does, however, reserve the right to defer consideration of matters to another meeting should the discussion run past 10:30 p.m.

   *The Village of Buffalo Grove, in compliance with the Americans with Disabilities Act, requests that persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities, contact the ADA Coordinator at 459-2525 to allow the Village to make reasonable accommodations for those persons.*
Resolution No. : Resolution Appointing Brett Robinson as the Village Treasurer

Recommendation of Action
Staff recommends approval.

The Village Treasurer is responsible for all areas of the Village's financial operations. The Village President, by and with the advice and consent of the Board of Trustees appoints Brett Robinson as the Village Treasurer.

ATTACHMENTS:
- RESOLUTION APPOINTING BRETT ROBINSON AS THE VILLAGE TREASURER (DOCX)

Trustee Liaison       Staff Contact
Sussman               Dane Bragg, Office of the Village Manager

Monday, February 3, 2020
Resolution No. 2020-_______

RESOLUTION APPOINTING BRETT ROBINSON AS THE VILLAGE TREASURER

WHEREAS, 65 ILCS 5/3.1-30-5 and Section 2.02.030 of the Village Code provides for the appointment of a Village Treasurer;

WHEREAS, the Village Treasurer is responsible for all areas of the Village’s finances including but not by way of limitation for managing the revenue and cash flow of the organization, banking, reporting, investment, disbursement of municipal funds, and closing and reconciliation of all books and accounts including the warrants and bank accounts;

WHEREAS, Brett Robinson has been employed by the Village of Buffalo Grove since 1986 and is serving as the Purchasing Manager;

WHEREAS, the Village Treasurer shall report to the Village Manager and provide regular communication to the Corporate Authorities concerning the financial condition of the Village, providing factual and projected information upon which financial decisions are made.

WHEREAS, the Village President, by and with the advice and consent of the Board of Trustees appoint Brett Robinson as the Village Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Buffalo Grove, Cook and Lake Counties, Illinois, as follows:

Brett Robinson is hereby appointed as Village Treasurer of the Village of Buffalo Grove, Illinois.

AYES: __________________________
NAYES: __________________________
ABSENT: __________________________

Passed __________________________, 2020
Approved __________________________, 2020

Approved:

Beverly Sussman, Village President

Attest:

Janet Sirabian, Village Clerk